

CLEARANCES	Initial	Date	Date Received in Council Office	Agenda Date	Assigned to:
Originator <i>Jim Karcher P.E.</i>	<i>gpk</i>	<i>7/25/03</i>	RECEIVED JUL 29 2003 WHATCOM COUNTY COUNCIL	<i>8/5/03</i>	Finance: Council
Division Head: <i>Joseph P. Rutan P.E.</i>	<i>APR</i>	<i>7/25/03</i>			
Dept. Head: <i>Jeffrey Monsen P.E.</i>	<i>jm</i>	<i>7/25/03</i>			
Prosecutor	<i>js</i>	<i>7/25/03</i>			
Purchasing/Budget:	<i>ca</i>	<i>7-25-03</i>			
Executive:	<i>PK</i>	<i>7-29</i>			

SUBJECT:

1. *Cain Lake Road Structural Overlay from Skagit County Line to Northeast Cain Lake Road*

ATTACHMENTS:

1. *Resolution for establishing County Road Project (CRP) Number and Contract Award*
2. *Letter to County Executive*
3. *Approval for Contract Award endorsed by the Executive*
4. *Contract Information Sheet*
5. *Project Cost Break Down*
6. *Bid Tabulations*
7. *Low Bid Proposal*

Related County Contract #:

Should Clerk schedule a hearing: **NO / X / YES / _ / Requested Date:**

SUMMARY STATEMENT:

Resolution establishing CRP No. 902006 for the Cain Lake Road Structural Overlay from Skagit County Line to Northeast Cain Lake Road. Also approval of contract award to Wilder Construction Company as low bidder in the amount of \$928,955.00

Ordinance & Resolution Distribution Request

To keep down our copying costs, indicate only those who must receive a copy after Council action. List names to the right.

ADS Facilities Management	
ADS Finance	Chris Mohnkern
ADS Human Resources	
ADS Info Services	
Assessor	
Auditor	
Cooperative Extension	
District Court	
Executive	Francine Kincaid
Health	
Hearing Examiner	
Jail	
Juvenile	
Parks	
Planning	
Prosecutor	
Public Works	Dawn Pierce
Sheriff	
Superior Court	
Treasurer	
Other	Jim Karcher

RECOMMENDED ACTION:

Award Contract

C 2003 - 285 8/5/2003: Approved 6-0 Resolution Number 2003-047

R

Ordinance or Resolution Number (this item): Res#2003-047

1 INTRODUCED BY Consent

2
3 PROPOSED BY PUBLIC WORKS DEPARTMENT

4
5 DATE August 5, 2003

6
7 RESOLUTION NO. 2003-047

8
9 ESTABLISHING COUNTY ROAD PROJECT NO. 902006 AND THE AWARD OF
10 CONTRACT FOR "CAIN LAKE ROAD STRUCTURAL OVERLAY FROM SKAGIT
11 COUNTY LINE TO NORTHEAST CAIN LAKE ROAD."

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14 WHEREAS, this project is included in the officially adopted 2003 Annual Construction
15 Program as Item No. 20

16
17 NOW, THEREFORE, BE IT RESOLVED by the Whatcom County Council:

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19 That CRP 902006 is formally established for Cain Lake Road Structural Overlay
20 from Skagit County line to Northeast Cain Lake Road.

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22 The Contract for this project is awarded to Wilder Construction Company in the
23 amount of their bid of \$ 928,955.00

24
25 An appropriation from the officially adopted Road Fund Budget and based on the
26 County Road Engineer's estimate is hereby made in the amounts and for the
27 purposes shown:

<u>PURPOSE</u>	<u>AMOUNT OF APPROPRIATION</u>
Preliminary Engineering	<u>\$ 50,000.00</u>
Right-of-Way	<u>\$ 0.00</u>
Subtotal	<u>\$ 50,000.00</u>
Construction Contract	<u>\$928,955.00</u>
Construction Engineering/Testing/Contingency	<u>\$100,000.00</u>
Total	<u>\$ 1,078,955.00</u>

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41 BE IT FURTHER RESOLVED that the construction is to be accomplished by Contract in
42 accordance with RCW 36.77.020 et. seq.

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44 PASSED this 5th day of August, 2003

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46 ATTEST:

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50 Dana Brown-Davis
51 Council Clerk

WHATCOM COUNTY COUNCIL
WHATCOM COUNTY, WASHINGTON

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56 Dan McShane
Council Chair

APPROVED AS TO FORM:
(Previously approved as to form
by Dan Gibson on 4/10/98)
Civil Deputy Prosecuting Atty.